



## MEMORANDUM

September 9, 2016

TO: Retirement Board  
FROM: Gavin Cohen, Executive Secretary  
SUBJECT: Minutes Approval

### **Recommendation**

Staff recommends that the Board approve minutes from the meeting held on June 17, 2016.

### **Background and Discussion**

The minutes once approved serve as the official record of proceedings of the Board meetings. This is an important aspect of the administration of the City's Pension Plans and Retiree Benefit Trust.

The minutes once approved are posted to the City's web site.

The draft minutes are circulated to Board members for their review and comment prior to the meeting. The attached minutes reflect any input suggested by Board members.

Attachment:

- Minutes from Board meeting June 17, 2016